

COE TOWNSHIP BOARD MEETING
December 14th, 2009
Regular Meeting

A regular meeting of the Coe Township Board of Trustees was held December 14th, 2009 at 7:00 pm at the Coe Township Hall.

The Meeting was called to order by Supervisor, Maas at 7:00 pm.

The Pledge of Allegiance was said by all.

Attendance was taken by roll call: Present: Maas, Meyer Hawkins, Whitmore, and Koester.

Guests: None

Approval of Agenda:

Meyers moved Koester supported to approve the agenda.

Ayes: all Motion carried.

Public Comment: None

Approval of Minutes:

Motion by **Koester** second by **Whitmore** to approve the November 9th regular meeting minutes, all aye. **Motion carried.**

Financial Report:

Treasurers Report:

Report was given by **Meyer**, reporting **\$42,929.84** in the general fund.

Money Market: IBT Trash \$15,077.25

Certificate Of Deposit:

National City \$10,000.00

National City \$100,000.00

Total \$168,009.09

Whitmore moved, **Koester** supported to approve the treasurer's report as presented.

Roll Call Vote: Yea: Maas, Meyer, Whitmore, Hawkins, and Koester.

Nay: None Motion carried.

Motion to Pay Bills:

Meyer moved, **Hawkins**, supported to approve the payment of bills with the exception of the fire department bill. **Roll Call Vote: Yea: Maas, Meyer, Hawkins, Koester, and Whitmore. Nay: None Motion carried.**

Budget Amendments: None

Correspondence: Consumers Energy, CFL light bulb program. **Charter Communications**, bankruptcy court announcements. **MTA**, Board of Review training dates. **Gordon Foods**, Tax Exempt statement renewal.

Committee Reports:

- **Fire Department Report** – **Whitmore** presented a report of the Shepherd Tri Twp Fire Department November 23rd board meeting.
- **Planning Committee Report** – **Koester** reported there was no quorum. The committee met with the new Zoning Administrator, Tim Bebee, and discussed the Master Plan.
- **Code Enforcement Officer Report** – Contract was signed with Tim Bebee to serve as the new Zoning Administrator.
- **Cemetery Report** – 2 O/C, fall clean up finished. Graveling at Saltriver is completed. Fall foundations are done.

Unfinished Business:

Attorney **Gordon Bloem** offered 2 revisions to the Republic Waste contract. Motion by **Meyer** support by **Koester**, to sign 5yr agreement as amended with Republic Waste. Roll Call Vote: Yea: **Meyer, Koester, Whitmore, Maas, and Hawkins.** Nay: **None.** **Motion carried.**

New Business:

List of Twp Hall cleaning duties to be compiled.
Kentwood pharmacy to be asked to have their employees not park in hall lot, there is little or no room for library patrons, and the lot cannot be plowed with the lot full all day.
Meeting was held with Farm Bureau about East Countyline road.

Other Business:

Meeting should be held in February for the new budget.
Motion by **Meyer**, second by **Koester**, to send Board of Review members to training session. **Ayes: All, Nays: None.** **Motion Carried.**

Adjournment:

Koester Moved **Whitmore** supported motion to adjourn.

Ayes: All Motion carried.

Meeting adjourned at 9:00 pm.

Respectfully Submitted

Paul J. Hawkins
Coe Township Clerk

